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| DISPATCH | | CLASSIFICATION SECRET | PROCESSING | |
| TO | | | | INFO |
| Chief, Special Affairs Staff | | | XVN | REFILED FOR INSPECTION |
| INFO | | | | NO INDEXING REQUIRED |
| FROM | | | | ONLY CLASSIFIED HEADQUARTERS DSS CAN INDEX INSPECTION |
| Chief of Station, JMWAVE | | | ABSTRACT | |
| SUBJECT | | | AMC/LAT/EP/1: Progress Report for May 1963 | |
| ACTION REQUIRED: REFERENCES | | | | |

ACTION: At your discretion, take appropriate action on paragraph II(2).

REFERENCE: UFGA-9101, 21 May 1963

I. Operational

CIT: CUBA

1. Subject continued the hand-holding of Jesus PACHECO Gonzales pending a final decision on his utilization as an infiltrator. PM Branch is currently reviewing the debriefing file. Subject spotted and developed Angel Miguel ESTEVEZ Nunez, former underground co-ordinator of the Juventud Anticomunista Revolucionaria (JAR), a Garceran-affiliated group. The extent of ESTEVEZ' knowledge of persons, places and things Cuban, as detailed in Subject's report, aroused the interest of PM Branch to which he was turned over in mid-May.

NO INFO SEE

2. Subject's development of Pedro "MARTINEZ Fraga (201-285267) as a source of intelligence on the residual CRC from his vantage as general secretary came to fruition on 29 May when the latter agreed to provide information which would not normally be revealed to non-CRC members or passed on through liaison contacts with the Cuban Affairs Coordinator in Miami. MARTINEZ apparently "bought" Subject's recruitment approach to the effect that our recent efforts on behalf of Cuba had been hampered by lack of full knowledge of the activities, capabilities and intentions of the various revolutionary groups and individuals, being limited to tailored information which was more often what these people wanted to believe than reality. Subject claimed that the "pitch" was his own idea, and that if MARTINEZ was

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Distribution:
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201-2851689

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| D199-9-14 | | DATE TYPEO 23 June 63 | DATE DISCLOSED 23 June 63 |
| 1. CORRESPONDENCE TO EX-INT'L SECRETARY COMMUNIST REVOLUTIONARY GROUP | | DISPATCH SYMBOL AND NUMBER UFGA-9745 | |
| TOS JEW | | HEADQUARTERS FILE NUMBER #201-2851689 | |
| CLASSIFICATION | | SECRET | |

| CONTINUATION OF DISPATCH | CLASSIFICATION | DISPATCH SYMBOL AND NUMBER |
|-----------------------------|----------------|----------------------------|
| | S E C R E T | UFGA-9745 |

amenable he would pass it on to his superiors with a request for financial help. ~~MARTINEZ agreed without reserve, but insisted that financial recompence was not necessary.~~ It was the source of one disseminated report (see Production, below) prior to this formal recruitment, and we will watch his production during June. If he appears to be cooperating fully with Subject, we will request a renewal of his PVA and offer him \$175 per month, his former CRC salary. If, on the other hand, he appears to be using Subject as a liaison contact or as a channel for influencing ODYONE in favor of the CRC, he will be dropped.

II. Production

1. Although Subject submitted a good number of reports which were of interest to JMWAVE internally, only three disseminations were credited to him during the month:

a. UFG-2781 (cable) from Frank Fiorini and Pepin Bosch, "Frank Fiorini's Agreement to Participate in Air Strike Against Cuba".

b. UFG-2901 (cable) from Frank Fiorini, "Request by Venezuelan National that Frank Fiorini Purchase Arms for Him".

c. UFG-2922 (cable) from Pedro Martinez Fraga, "Possible Cooperation Between Manuel A. de Varona and ~~Manuel Artine~~".

2. One item of information which Subject received from Frank Fiorini on 28 May was considered possibly of interest to Headquarters, but probably best not forwarded in reports format. Fiorini said that he had spoken twice during the month with General Clare Chenault, Jr., who phoned from California. Chenault indicated his desire to participate in the anti-Castro effort, and asked Fiorini about the different organizations in the Miami area and their leaders. Fiorini's reply put Manuel Artine at the head of the list, and noted that lack of financial backing was Artine's most pressing problem. In the second phone call, Chenault recommended that Artine solicit aid from the representatives of the Chinese Nationalists in Washington, and urged that his (Chenault's) name be used. Fiorini promised to pass this on to Artine when the latter returned to the U.S. from a tour of Latin American countries.

3. Information on a possible new labor grouping in exile called Alianza de Trabajadores Cubanos was received from Subject early in the month, and was forwarded as an attachment to UFGA-8970.

4. Another item of possible disseminable value received at the end of the month was a letter received by Mario MARTI Irio, a Cuban lawyer in exile, from his father-in-law, Miguel FERNANDEZ Banza, who reported in considerable detail on a conversation with an unnamed member of the Cuban militia. The letter may also be usable as propaganda without endangering the writer.

III. Financial

Subject was paid \$665 salary for the month of May, less \$79.93 withheld for Federal Income Tax. He was reimbursed \$101.50 for operational expenditures including use of his

CIR:

SOH

CHIEF

CONTINUATION OF
DISPATCH

CLASSIFICATION

S E C R E T

DISPATCH SYMBOL AND NUMBER

UFGA-9745

POV for official business.

IV. Future Plans

Subject will continue his rounds of the exile community in general, but will also look for more covert sources of information such as the MARTINEZ development. He will also be useful for debriefing of new arrivals from Cuba who are connected with revolutionary groups of interest to JMWAVE. In this regard he should be of considerable assistance in the influx of Uruguayan refugees.

End of Dispatch